

Spring Brook Watershed Lake Management District Annual Meeting Agenda

Saturday, August 29, 2009 9:30 AM at the Kincaid Home, S.63 W. 30961 Rd. X, Town of Mukwonago.

- 1. Call to order and Pledge of Allegiance.**
- 2. Chairman's Report: Doug Kincaid**
- 3. Lake dam maintenance report and implementation discussion: Jim McNelly**
 - a. Erosion on top of dam and shorelines.**
 - b. Weir condition and maintenance options.**
 - c. Contracting work, volunteers and new ideas that may come from District members.**
- 4. Secretary's Report: Karen McNelly**
 - a. Review and approve September 6, 2008 Annual Meeting Minutes.**
 - b. Emergency Action Plan for the District.**
- 5. Treasurer's Report: Mike Samarzja**
 - a. Audit Committee Report: Bethany McLain & Pat Nowakowski**
 - b. Review and approve the Audit Report for 01/01/08 through 06/30/09 of all District receipts, expenditures and interest earned..**
- 6. Budget for 2010:**
 - a. Review and adopt proposed 2010 District budget.**
 - b. Review and approve the Resolution for the 2009 tax levy to operate the District business during 2010.**
- 7. Nomination and Election of 1 member to serve on the Board of Commissioners. (There is one vacancy for a 3- year term as Mike Samarzja's term expires. Contact Doug Kincaid if interested in serving.**
- 8. Recommend a date for next year's Annual Meeting and authorize the Board to change that meeting date if necessary with appropriate notice.**
- 9. Water Quality & Lake Information for Willow and Spring Lakes – Dr. Jeffrey Thornton, Principal Planner at Southeastern Regional Planning Commission.**
- 10. Adjournment.**

If you have questions or comments contact Chairman Doug Kincaid at (262) 370-4324 or Secretary Karen McNelly at (262) 392-2740.

Posted 081009: Waukesha County countyclerk@waukeshacounty.gov (Milwaukee Journal/Sentinel and Waukesha Freeman), Mukwonago Town Hall & website, The Mukwonago Chief (Upcoming Meetings), Duane Grimm, Waukesha County Parks Director, Heidi Bunk, DNR Lakes Specialist, Jeff Thornton SEWRPC Water and Lakes.